

APPROVED MINUTES Regular Board Meeting (Wednesday, March 12, 2025)

Generated by Karin Erich on Thursday, March 13, 2025

Members present

Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

1. OPENING ITEMS

Procedural: A. Call Meeting to Order

The meeting was called to order at 5:01 pm

Procedural: B. Establish Quorum

There were six members present for a quorum:

Kris Erickson, Stephen Glass, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Procedural: C. Public Comments on Closed Session Agenda Items

Trustee Page arrived at the start of public comments.

There were four public comments on item 2B: Public Employee Appointment.

Geena Roach, OUSD parent; Amanda Archer, OUSD parent; Lisa Jensen, OUSD parent; Christine Wolk, OUSD parent: All spoke on the inconsistency in leadership at Anaheim Hills Elementary and the problems it caused.

Procedural: D. Adjourn to Closed Session

The meeting was adjourned to closed session at 5:15 pm

2. CLOSED SESSION

A. Public Employee Discipline/Dismissal/Release - Government Code Section 54957

B. Public Employee Appointment - Government Code Section 54957

C. Conference With Labor Negotiators - Government Code Section 54957.6

D. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation - Government Code Section 54956.9(d)(2): 3 potential cases

E. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9(d)(1): 1 Case

F. Conference with Real Property Negotiators - Government Code Section 54956.8

3. REGULAR SESSION

Procedural: A. Call Regular Session to Order

The regular meeting was called to order at 7:09 pm

Procedural: B. Pledge of Allegiance

Procedural: C. Report of Closed Session Decisions

The Superintendent shared that in closed session, the Board took action to issue a notice of release and non-reelection to a probationary certificated employee, identified by employee number 130837, pursuant to Education Code section 44929.21, effective at the end of the 2024-2025 school year, and directed the Superintendent or designee to send out appropriate legal notices. The Vote was seven yes, zero no, and zero abstentions.

Action: D. Adoption of Agenda

Approval

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information: A. School Spotlight: Ximena Quijano-Espinoza - El Modena High School

El Modena High School Student Board Member Ximena Quijano-Espinoza presented on El Modena's spirit week.

Information, Reports: B. Superintendent's Report

Superintendent Christensen acknowledged the contributions of the Citizens' Bond Oversight Committee for Measure S, highlighting their role in ensuring compliance with the bond program approved eight years ago. He shared that the original committee members, including Bill Campbell, Carolyn Cavecche, Diana Fascenelli, Trevor O'Neill, Jennifer Schuerger, Mrunal Shah, and Bill Utter, played a crucial role in overseeing the bond's implementation, with several members continuing to serve today. He recognized the recent resignation of Bill Campbell and expressed appreciation for the dedication of all committee members, including Pat Buttress, Dan Slater, and Nicol Jones, who have also contributed their time and expertise. Mr. Christensen also acknowledged the efforts of Denise Biddle and Christina

Kendler for their support of the bond, the district, and its progress. He emphasized that having respected community leaders from diverse backgrounds, including those with differing positions on the bond measure, helped build trust in Orange Unified's management of funds. He concluded by stating that these individuals were instrumental in the bond's success and should take pride in the projects made possible by their efforts.

Information, Reports: **C. Board President's Report**

Board President Erickson shared her appreciation for El Modena High School's Spotlight and commended the continuation of its long-standing traditions. She stated that she attended a college and information forum hosted by the Title VI Indian Education Program, which featured colleges, organizations, cultural performances, and a Native American-owned restaurant. She explained that Orange Unified has the oldest Indian Education Program in the county, dating back to 1970, and highlighted its contributions to academic support, cultural enrichment, and community building. Trustee Erickson also recognized the historical impact of El Modena native Lorenzo Ramirez, who, along with other families, played a crucial role in the 1945 lawsuit that led to the desegregation of schools in California, marking its 80th anniversary on March 2nd. She concluded by emphasizing the significance of this case in shaping civil rights history, noting that Orange Unified has been teaching about Mendez v. Westminster since 2011, well before it became a state mandate last year.

Information: **D. Proclamation: School Library Month, April 2025**

Trustee Vane presented Administrator Technology Randy Kolset with the proclamation for the 40th School Library Month. Mr. Kolset expressed his gratitude to the Board and all those who support the libraries in Orange Unified schools. He also extended a special thank you to all school library staff in attendance tonight.

Information, Reports: **E. Student Board Members' Reports**

Student Board Member Alex Tran from Villa Park High School shared that Villa Park High School recently celebrated its annual French wedding event, featuring catered food, music, and a lively atmosphere. He congratulated National Merit Scholarship finalists Amelia Schroeder, Christopher Byun, and Tyler Huynh for their outstanding achievements. Mr. Tran encouraged support for the school's boosters and invited the community to the annual Pancake Breakfast on April 12th. He also highlighted Villa Park High School's third annual Author Festival, thanking the Friends of the Villa Park Library for their generous donation of 50 books and recognizing Miss Kim for her dedication to students. Additionally, he shared that Villa Park students recently showcased their CTE programs at Cerro Villa Middle School, representing fields such as Criminal Justice, International Business, Video Production, Graphic Design, and Medical CTE. He concluded by noting that on March 25th, the Board of Supervisors is expected to approve funding for the *Every 15 Minutes* program, which raises awareness about the dangers of DUI, and thanked Supervisor Don Wagner and Councilwoman Christal Miles for their support.

Student Board Member Nadia Lopez from Orange High School shared that the school has entered Penny Drive season, an annual fundraising campaign supporting the Leukemia and Lymphoma Society and the Friendly Center. She stated that this marks the school's 29th year partnering with the Leukemia and Lymphoma Society and the fifth year with the Friendly Center, with past efforts raising approximately \$600,000. Ms. Lopez explained that the College and Career Department will host an Acceptance Day to celebrate seniors who have been accepted into universities, community colleges, trade schools, or the military. She also highlighted the recent Principal of the Day event featuring local business owner Wil Dee, as well as visits from feeder school principals and guests. She concluded by announcing that all winter sports teams have qualified for CIF and expressed excitement for the upcoming spring sports season.

Student Board Member Yani San Juan from Richland High School shared that the *Sport Intervention Program* continues to provide meaningful opportunities for students, with the soccer team recently playing against La Vista High School at Fred Kelly Stadium. She stated that tryouts for the upcoming handball season are taking place this week, encouraging student participation in positive school experiences. Miss San Juan also highlighted that the *Principal for the Day* was Mr. Ron Esperanza from the Orange Unified Public Schools Foundation, which generously donated to the soccer team. Additionally, she announced that Mr. Hernandez and Mr. Tomikeh were recognized as Classified and Certificated Employees of the Month, an ASB-led initiative celebrating staff members through school news features and ASB gifts. She concluded by expressing gratitude for the continued support of students and staff at Richland High School.

Student Board Member Ximena Espinoza from El Modena High School shared that the school recently held its Honor Roll Assembly on February 19th, recognizing students' academic achievements, including the announcement of valedictorian Patrick Dinh and salutatorian Cash Sebestyen for the Class of 2025. She stated that on February 28th, Principal for the Day, City of Orange Mayor Dan Slater, visited the school, providing an opportunity to showcase the campus and its programs. Ms. Espinoza also highlighted the success of the softball team, which won the 29th Annual Dave Kops Tournament of Champions, going undefeated over three days against top teams. Additionally, she celebrated senior David Razan, who received a prestigious \$180,000 Marine Corps scholarship for academic excellence and community involvement, with ASB seniors, staff, and Trustee Yamasaki surprising him with the award. She concluded by expressing appreciation to the board for their support and enthusiasm during Spirit Week, which was filled with energy, fun, and student participation.

5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes - February 12, 2025**

It is recommended that the Board of Education approve the minutes as presented and reviewed.

Motion by Matthew Thomas, second by Sara Pelly.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **B. Approval of Minutes - February 26, 2025**

It is recommended that the Board of Education approve the minutes as presented and reviewed.

Motion by Matthew Thomas, second by Sara Pelly.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

6. PUBLIC COMMENT

Procedural: **A. Public Comment**

There were no public comments on agenda items.

7. ACTION ITEMS

Action: **A. Second Interim Financial Report**

Assistant Superintendent for Business Services Ms. Sulema Holguin presented the item. Some questions were answered.

It is recommended the Board of Education approve a positive certification of the Second Interim Financial Report for 2024-25 indicating that Orange Unified School District will be able to meet its financial obligations for the remainder of the 2024-25 fiscal year and the following two fiscal years and accept the 2024-25 budget update as presented by staff.

Motion by Matthew Thomas, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **B. California School Boards Association - 2025 Delegate Assembly Election**

It is recommended that the Board of Education vote for up to seven candidates for the 2025 CSBA Region 15 Delegate Assembly. The Board voted for Beverly Berryman, Bonnie Castrey, Jessica Guerrero, Rhodia Shead, Suzie Swartz, Lauren Klatzer, and Frances Nguyen.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **C. Public Hearing – To Receive And Consider Public Comments - Authorizing Submittal Of A Surplus Property Waiver Application To The State Board Of Education For Real Property Located At 2190 North Canal Street, Orange, California 92865**

A public hearing was held. There were public speakers:

Dave Heim; Darren Kempke; Michael Lopez: Spoke in favor of selling the property.

Kathy Moffat; Alex Tran, OUSD student; Angelis Valerio: Find a purpose for the property for Orange Unified students.

Action: **D. Approval of Resolution No. 15-24-25 Of The Board of Education Of The Orange Unified School District Authorizing Submittal Of A Surplus Property Waiver Application To The State Board Of Education For Real Property Located At 2190 North Canal Street, Orange, California 92865, And Exempting The Property From The Surplus Land Act**

Trustee Yamasaki expressed interest in exploring potential uses for the site to benefit Orange Unified students. Trustee Erickson emphasized that this action does not obligate the district to sell the property but is necessary to assess viable options for its future use.

Staff Recommends That The Board Adopt the Attached Resolution Of The Board of Education Of The Orange Unified School District Authorizing Submittal Of A Surplus Property Waiver Application To The State Board Of Education For Real Property Located At 2190 North Canal Street, Orange, California 92865, And Exempting The Property From The Surplus Land Act

Motion by Sara Pelly, second by Matthew Thomas.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane
Nay: Andrea Yamasaki

8. INFORMATION/DISCUSSION ITEMS

Information: **A. Annual Report Of The Measure S Citizens' Oversight Committee**
Ms. Diana Fascenelli, Chair of the Citizens' Oversight Committee, presented the item.

9. CONSENT ITEMS

Action (Consent): **A. Consent Items - Consent items are acted upon by one motion. Any such item can be considered separately at a Board member's request.**

Resolution: It is recommended that the Board of Education approve the items as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. Bid No. S2223-001 Villa Park High School New Classroom Building & Building 100/200 Modernization - Pinner Construction Services Inc, Change Order No. 12**

Resolution: It is recommended the Board of Education approve the board agenda item as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. Bid No. S2223-003 El Modena High School Campus Modernization - Bernards Bros. Inc., Change Order No. 17**

Resolution: It is recommended the Board of Education approve the board agenda item as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **C. Bid No. S2223-003 El Modena High School Campus Modernization - Bernards Bros. Inc., Change Order No. 18**

Resolution: It is recommended the Board of Education approve the board agenda item as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

11. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): **A. Gifts**

Resolution: It is recommended the Board of Education accept these donations and that a letter of appreciation be forwarded to the benefactors.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. Purchase Orders List**

Resolution: It is recommended the Board of Education approve the Purchase Order List dated February 3, 2025 through March 2, 2025.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **C. Warrants List**

Resolution: It is recommended that the Board of Education approve the Warrants List dated February 3, 2025 through March 2, 2025.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **D. The Anaheim Group- DSA Required Inspection Services for Canyon High School Gym HVAC Renovations**

Resolution: It is recommended the Board of Education approve the board agenda item as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **E. Bid No. 2324-918 Install OFCI Shade Structures & Related Site Improvements at Multiple Sites**

Resolution: It is recommended the Board of Education approve the board agenda item as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **F. Bid No. 2425-939 Purchase of Kitchen Tray Sealer**

Resolution: It is recommended the Board of Education approve the award of Bid No. 2425-939 Purchase of Kitchen Tray Sealer to The Platinum Packaging Group.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **G. Disneyland Resort Shuttle Agreement for Parking Free of Charge**

Resolution: It is recommended the Board of Education approve the board agenda item as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **H. Claim Against the District**

Resolution: It is recommended the Board of Education reject the claim of Claimant No. 422260 for alleged damages.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **I. E-Rate RFQ&P No. ER2425-001 Internet Services, Amendment No. 1**

Resolution: It is recommended the Board of Education approve the board agenda item as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **J. E-Rate RFQ&P No. ER2425-002 Wide Area Network Services, Amendment No. 1**

Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **K. Home-to-School Transportation Plan**

Resolution: It is recommended the Board of Education approve the board agenda item as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **L. Ninyo & Moore, Inc. - Geotechnical & Environmental Sciences Consultants**

Resolution: It is recommended the Board of Education approve the board agenda item as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **M. Ratification of School Bus Routing Software (Transfinder) Agreement**

Resolution: It is recommended the Board of Education ratify the School Bus Routing Software (Transfinder) agreement.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **N. RFQ NO. 2425-004 District-wide Architectural & Engineering Services**

Resolution: It is recommended the Board of Education approve the bench of firms listed for RFQ No. 2425-004 Districtwide Architectural & Engineering Services and authorize staff to execute Agreements with those firms, as required, to perform professional services on Measure S and Districtwide projects on an as-needed basis.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **O. Westberg White Architecture**

Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **P. Authorization to Declare Equipment Surplus**

Resolution: It is recommended the Board of Education approve the board agenda item as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **Q. Acceptance of Completed Contracts and Filing of Notices of Completion**

Resolution: It is recommended the Board of Education accept the notices of completion for the below-listed contracts.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

12. CONSENT ITEMS - HUMAN RESOURCES

Action (Consent): **A. Personnel Report**

Resolution: It is recommended that the Board of Education approve the Personnel Report as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. Memorandum of Understanding 24-25-13 - San Diego State University**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **C. Memorandum of Understanding 24-25-14 - Point Loma Nazarene University School of Education**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **D. Memorandum of Understanding 24-25-15 - Point Loma Nazarene University School of Education**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **E. Memorandum of Understanding 24-25-16 - Point Loma Nazarene University School of Education**

Resolution: It is recommended that the Board of Education approve the Amendment of Memorandum of Understanding.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **F. Memorandum of Understanding 24-25-17 - Point Loma Nazarene University School of Education**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. Western Association Of Schools And Colleges (WASC) Accreditation Virtual Mid-Cycle Visit - Richland High School - April 21-23, 2025**

Resolution: It is recommended that the Board of Education approve the WASC virtual visitation for Richland High School as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. Second Quarter Report of Uniform Complaints for the Williams Case Settlement**

Resolution: It is recommended that the Board of Education receive the Report of Uniform Complaints as mandated by the Williams Case Settlement.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **C. Service Agreement with Cruz and Associates Consulting LLC. for Educational Leadership Development**

Resolution: It is recommended that the Board of Education approve the Service Agreement with Cruz and Associates Consulting LLC.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **D. Memorandum of Understanding between Rancho Santiago Community College District and Orange Unified School District- College for Kids and Teens Summer Program**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding between Rancho Santiago Community College District and Orange Unified School District as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **E. Career Technical Education Advisory Committee**

Resolution: It is recommended that the Board of Education approve these appointments to the CTE Advisory Committee to meet the classifications and requirements of Perkins V.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **F. Approval of District Representative to Serve as the Official Voting Member on the Rancho Santiago Adult Education Consortium.**

Resolution: It is recommended that the Board of Education approve Lisa Green, Executive Director of K-12 Curriculum, Instruction and School Support, to serve as the official representative member of the Rancho Santiago Adult Education Consortium for the 2025-2026 fiscal year.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **G. Memorandum of Understanding between Orange Unified School District and the Orange County Department of Education (OCDE), to provide the 2024-25 Orange County Math Leads Series: Vision Driven Math Textbook Adoption program.**

Resolution: It is recommended the Board of Education approve the MOU as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **H. Designing Schools**

Resolution: It is recommended that the Board of Education approve the partnership with Designing Schools.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **I. Memorandum of Understanding Between Community Health Initiative (CHI) of Orange County and Orange Unified School District**

Resolution: It is recommended that the Board of Education authorize the district to enter into the Memorandum of Understanding with Community Health Initiative (CHI) of Orange County for the provision of services to families and students in the Orange Unified School District.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **J. Family Leadership Inc.**

Resolution: It is recommended that the Board of Education approve the Agreement with Family Leadership Inc.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **K. Service Agreement between Orange County Department of Education (OCDE) and Orange Unified School District (OUSD), School-Linked Partnership and Capacity Grant No. 10006712**

Resolution: It is recommended that the Board of Education approve the agreement with the Orange County Department of Education.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

14. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. Orange High School – CA State FFA Leadership Conference - Sacramento, CA – April 2-6, 2025**

Resolution: It is recommended that the board of education approve this study trip as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. Canyon High School – Robotics Team – Dallas, TX - May 5-9, 2025**

Resolution: It is recommended that the Board of Education approve this study trip as presented.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **C. Ratification for Out-of-State Conference Request - All Workers Conference - Phoenix, AZ - November 23-27, 2024**

Resolution: It is recommended that the Board of Education ratify the Out-of-State Conference Request for Salem Lutheran School staff.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

15. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

Action (Consent): **A. Updated Board Meeting Calendar**

Resolution: It is recommended that the Board of Education approve the additional Board Meeting dates in support of the Superintendent Search and acknowledge the changes to previously scheduled meetings.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. Approval of Employment Agreement for Superintendent**

Resolution: It is recommended that the Board of Education approve the Contract for Employment of Superintendent Michael Christensen.

Motion by Matthew Thomas, second by Stephen Glass.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

16. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**

There were no pulled agenda items.

17. PUBLIC COMMENT

Procedural: **A. Public Comment**

Public Comments on Non-Agenda Items:

Beth Cipres: Talked about the need for reclassification of her position as an LMT II.

Esteban Villa, CSEA Chief: A lot is asked of classified staff. Compensation should be fair.

Charity Harris, former OUSD student: Author of 14 children's books that focus on themes that include disability, inclusion, resilience, kindness, and social-emotional learning like her "What if We Were?" series would like to see her books in the school district.

David Scott, OUSD parent: Talked about the state of the Mandarin program. There are never enough teachers and there is a lack of support for the program.

18. OTHER BUSINESS

Information: **A. Board/Staff Conference, Recognition, and Comments**

Trustee Thomas shared that he is excited about his upcoming school site visits.

Trustee Pelly highlighted the grand opening of the new Palmyra Kindergarten and TK playground, emphasizing the significance of such milestones for young students. She expressed gratitude to Principal Bletterman, the PTA, and everyone involved in making the event a success. Ms. Pelly also recounted her visits to Chapman Hills and Prospect for Read Across America, where she brought her therapy dog, Orvis, and engaged students in learning about therapy animals. She highlighted the presence of the Orange PD's emotional support dog in training and encouraged community members to volunteer and read to students beyond the annual event. Trustee Pelly also recognized Women's History Month, stating that while famous women are often celebrated, it is equally important to acknowledge the incredible women within the district and community. She concluded by encouraging everyone to take a moment to thank an inspiring woman in their life and celebrate the contributions of women every day.

Trustee Page shared that last month's Lunar New Year celebration was a major success, featuring around 400 students performing Mandarin songs. She expressed gratitude to the teachers and support staff at Fletcher for encouraging students to step outside their comfort zones and perform on stage. She noted that while students had only one day to rehearse at the new venue, they delivered an incredible performance. She acknowledged feedback from some parents who found the venue to be too far away and expressed interest in having a facility within the district. Despite this, Trustee Page emphasized that the event had a great sound system and was a beautiful experience for all involved.

Trustee Yamasaki shared her appreciation for participating in Read Across America at Chapman Hills and Handy Elementary School, where she enjoyed engaging with attentive and enthusiastic students. She also attended the French wedding event at Villa Park High School, highlighting how beautifully organized and elaborate it was, even surpassing some real weddings she has attended. Ms. Yamasaki congratulated El Modena student David Razan on receiving the prestigious \$180,000 Marine Corps ROTC scholarship, noting the heartfelt surprise event attended by his teachers, parents, students, and Marine Corps representatives. Additionally, she expressed gratitude to the Orange Unified Council of PTAs for hosting the Reflections Art Program, which saw hundreds of students participate, with several advancing to state and even national levels. She specifically thanked Sherry Tsai for organizing the event. Trustee Yamasaki also shared that she attended the two-day PTA Sacramento Safari alongside three PTA representatives from OUSD schools, where they met with state legislators and education leaders to discuss upcoming bills and policies impacting schools. She commended the dedication of the parents who took the time to travel and advocate for students at the state level. Additionally, she took a moment to acknowledge Trustee Glass for his role as a speaker at the Future Leaders Luncheon for Black History Month, where he supported Orange Unified students. Ms. Yamasaki thanked him for inviting board members and praised his engaging and entertaining presence at the event.

Trustee Vane expressed her appreciation for Women's History Month and shared that she spent International Women's Day at a conference hosted by the Junior League of Orange County, which focused on empowering women through the *She is Fearless* event. She thanked Trustee Erickson for mentioning *Mendez v. Westminster*, noting that as a government instructor at a community college, she also teaches about the case. She highlighted her enjoyment of the Palmyra kindergarten opening and the Villa Park High School French wedding, which was a new experience for her. Trustee Vane also attended Chapman University's *State of the University* address alongside several trustees and cabinet members, where Orange Unified was recognized as one of the top employers of Chapman graduates. She mentioned her participation in the monthly *Legislative Coalition* meetings with Trustees Page and Yamasaki, encouraging more school sites to send representatives to stay informed on state and federal education issues. She concluded by sharing her excitement for upcoming school site visits, STEAM nights, baseball games, and student performances, which she enjoys attending with her family.

Trustee Glass expressed his solidarity in recognizing March as Women's History Month and emphasized the importance of supporting and celebrating women. He shared his experience as the principal for a day at Palmyra Gate Magnet, noting how much he enjoyed being back in an elementary school setting. He also participated in Read Across America, reading to students at Chapman Hills and Palmyra Gate Magnet, and highlighted an African proverb he shared with older students: "If you want to go fast, go alone. If you want to go far, go together," which he believes applies to the board and the broader community. Additionally, he spoke about his visit to the Carpenters Union, where he saw opportunities for students to receive hands-on training for future careers. He thanked Superintendent Christensen and the district staff for attending and hopes to provide students with similar experiences.

19. ADJOURNMENT

Procedural: A. Meeting Adjourned

The meeting was adjourned at 9:08 pm.